



City Council
Tuesday, February 17, 2015

Council Committee Meetings: 7:30 p.m.

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: DOUG JOSEPH

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, Skinner

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

April Beggerow
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS

Council Chambers, Municipal Building, 7232 East Main Street

February 17, 2015 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

Chairwoman Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Community Development Committee meeting held 01/20/2015.
4. Discussion: Community Center.

Other Legislation Status (Community Development):

- 1) Discussion: YMCA Facility in Reynoldsburg - - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07. (Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).
- 2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE

Chairman Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Safety Committee meeting held 01/20/2015.
4. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2015 FIREWORKS DISPLAY.

SERVICE COMMITTEE

Chairman Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Service Committee meeting held 01/05/2015.
4. Discussion: SEUP #167688, 6475 E. Main Street applicant: Aaron DeLong.
5. Discussion: Authorization to purchase equipment for wastewater and storm water dept.
6. Discussion: Proposal from EMH&T for 2015 sewer inspection and cleaning proposal.
7. Discussion: Authorization for the Purchase of a Street Sweeper for Storm Water/Street Dept.
8. Discussion: Removal of items from the Fixed Asset list~ Storm Water Dept.
9. ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF 1.5 +/- ACRES IN ETNA TOWNSHIP, COUNTY OF LICKING, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (Carole L. Schmidt Living Trust)

FINANCE COMMITTEE

Chairman Cotner, Long, Clemens, Kelly, Barrett, McGrady, Skinner

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Finance Committee meeting held 01/20/2015.
4. Discussion: Council appointment for Planning Commission- (Democrat) held from: 1/20/2015.
5. Discussion: 2015 Police Special Revenue Funds.
6. Discussion: Agreement with ODOT and Appropriation for SR 256 Improvements.
7. Discussion: Authorization for Cost of Living Adjustment for Chapter 160 Employees.
8. Discussion: Appropriation of Funds to Workers Compensation Accounts.

Other Legislation Status (Finance):

- (1) Discussion: Senior water discount - item added to 3-18-13 agenda, and tabled. On 4-1-13 item placed in Other Legislation.
- (2) Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments.